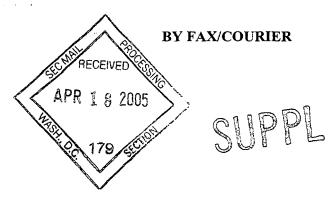
Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur. P. O. Box 12745, 50788 Kuala Lumpur, Malaysia. Tel: 03-21613833, 20323833 Fax: 03-21615304 Telex: MA 30022 Cable: Gentotel-Kuala Lumpur

13 April 2005

Securities & Exchange Commission Division of Corporate Finance Room 3094 (3-G) 450 Fifth Street, N.W. Washington, D.C. 20549 United States of America

Dear Sirs

RESORTS WORLD BHD. **EXEMPTION NO. 82-3229** 



We enclose a copy each of the following announcements for filing pursuant to exemption no. 82-3229 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934:

- 1. Entitlements (Notice of Book Closure) - Final Dividend.
- 2. General Announcement - Twenty-Fifth Annual General Meeting.
- 3. General Announcement - Proposed Renewal of the Authority for the Purchase of Up to a Maximum of Ten (10) Per Centum of the Issued and Paid-up Ordinary Share Capital of the Company Pursuant to Section 67A of the Companies Act, 1965.

Yours sincerely RESORTS WORLD BHD.

TAN WOOI MENG Group Company Secretary

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APR 2 5 2005 / Nv412C

THOMSON FINANCIAL

website: http://www.genting.com.my email: rwbinfo@genting.com.my



Form Version 2.0

## General Announcement

Ownership transfer to RESORTS WORLD on 13/04/2005 03:09:24 PM Submitted by RESORTS WORLD on 13/04/2005 05:24:04 PM Reference No RW-050413-74EA3

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

\* Company name

\* Stock name

\* Stock code

\* Contact person

\* Designation

**RESORTS WORLD BHD** 

**RESORTS** 

4715

**MR TAN WOOI MENG** 

**GROUP COMPANY SECRETARY** 

\* Type

: • Announcement O Reply to query

\* Subject:

## **RESORTS WORLD BHD - TWENTY-FIFTH ANNUAL GENERAL MEETING**

## \* Contents :-

The Board of Directors is pleased to announce that the Twenty-Fifth Annual General Meeting of the Company will be convened and held at 26th Floor, Wisma Genting, Jalan Sultan Ismail, 50250 Kuala Lumpur on Tuesday, 28 June 2005 at 3.00 p.m. to transact the ordinary and special business of the Company.

For and on behalf of the Board of Directors TUN MOHAMMED HANIF BIN OMAR Deputy Chairman RESORTS WORLD BHD

<u>Tables Section - This section is to be used to create and insert tables. Please</u> make the appropriate reference to the table(s) in the Contents of the **Announcement:** 



Form Version 2.0

### **General Announcement**

Ownership transfer to RESORTS WORLD on 13/04/2005 03:09:24 PM Submitted by RESORTS WORLD on 13/04/2005 05:24:11 PM Reference No RW-050413-74EA4

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

\* Company name

\* Stock name

\* Stock code

\* Contact person

\* Designation

**RESORTS WORLD BHD** 

RESORTS

4715

MR TAN WOOI MENG

**GROUP COMPANY SECRETARY** 

\* Type : • Announcement O Reply to query

\* Subject:

RESORTS WORLD BHD ("RESORTS" OR THE COMPANY)

PROPOSED RENEWAL OF THE AUTHORITY FOR THE PURCHASE OF UP TO A MAXIMUM OF TEN (10) PER CENTUM OF THE ISSUED AND PAID-UP ORDINARY SHARE CAPITAL OF THE COMPANY PURSUANT TO SECTION 67A OF THE **COMPANIES ACT, 1965 ("PROPOSED RENEWAL")** 

# \* Contents :-

On 23 June 2004, the shareholders of Resorts approved a proposal by the Company for the purchase of Resorts shares.

The Board of Directors of Resorts wishes to announce that the present mandate granted by the shareholders of Resorts for the Company to buy back its own shares will expire at the conclusion of the forthcoming Twenty-Fifth Annual General Meeting ("AGM") of Resorts. In this regard, the Company proposes to seek from its shareholders at the aforesaid AGM to be convened, a renewal of the authority to purchase up to a maximum of ten (10) per centum of the issued and paid-up ordinary share capital of the Company comprising 1,091,845,334 ordinary shares of RM0.50 each as at 13 April 2005.

Yours faithfully

RESORTS WORLD BHD

TUN MOHAMMED HANIF BIN OMAR

Deputy Chairman

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the **Announcement:** 



\* Entitlement in RM (RM)

Remarks

Form Version 2.0

Entitlements (Notice of Book Closure)

Ownership transfer to RESORTS WORLD on 13/04/2005 03:09:24 PM
Submitted by RESORTS WORLD on 13/04/2005 05:23:51 PM
Reference No RW-050413-74EA2

* Stock name : RES  * Stock code : 471  * Contact person : MR	ORTS WORLD BHD ORTS 5 TAN WOOI MENG OUP COMPANY SECRETARY
* Entitlement date * Entitlement time * Entitlement surject * Entitlement description	:06/07/2005
Final Dividend Period of interest payment Financial Year End Share transfer book & register of members will be closed from (both dates inclusive) for the purpose of determining	
* Registrar's name ,address, telephone no  GENTING MANAGEMENT AND CONSULTANC 23rd Floor, Wisma Genting Jalan Sultan Ismail 50250 Kuala Lumpur Tel: 03-21782288	
Payment date A depositor shall qualify for the entitlement only in respect of:	:25/07/2005 🗉
<ul> <li>* a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</li> </ul>	:06/07/2005 <u>©</u>
<ul> <li>b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</li> <li>c) Securities bought on the Exchange on a cum er Exchange.</li> </ul>	: 150 ntitlement basis according to the rules of the
Number of new shares/securities issued (units) ( la applicable)	f :
* Entitlement indicator	:○ Ratio

:0.11